

**CIVIL PROCEEDINGS – U.S. DISTRICT COURT, EASTERN DISTRICT OF VIRGINIA, RICHMOND DIVISION**  
**NON-JURY TRIAL OR MOTION HEARING MINUTE SHEET**

JUDGE: **ROBERT E. PAYNE**  
REPORTER: **PEPPY PETERSON, OCR**

DOCKET NO.: **3:18-CV-406**  
DATE: **JANUARY 15, 2019**

Case Style: RENEE GALLOWAY et al v. BIG PICTURE LOANS, LLC et al

Counsel for Plaintiff(s): E. MICHELLE DRAKE, LEONARD BENNETT, CASEY NASH, KRISTI KELLY

Counsel for Big Picture Loans, LLC & Ascension Technologies, Inc.: DAVID ANTHONY, ANNA BRUTY, JAMES MOORE, JUSTIN GRAY

Counsel for Matt Martorello: HUGH FAIN III, RICHARD SCHEFF

Matter Comes on For: ( ) BENCH TRIAL  
( ) MOTION HEARING  
( ✓ ) OTHER: DISCOVERY STATUS HEARING

Appearances: PARTIES BY COUNSEL ( ✓ ) / WITH COUNSEL ( ) PRO SE ( )

Motions Before Trial:  
( ) \_\_\_\_\_  
( ) \_\_\_\_\_

**TRIAL PROCEEDINGS:**

WITNESSES EXCLUDED ON MOTION OF: PLAINTIFF(S) ( ) DEFENDANTS ( ) COURT ( )

OPENING STATEMENTS MADE ( ) OPENING WAIVED ( )

PLAINTIFF(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( ) \_\_\_\_\_

DEFENDANT(S) ADDUCED EVIDENCE ( ) RESTED ( ) MOTION ( ) \_\_\_\_\_

REBUTTAL EVIDENCE ADDUCED ( ) SUR-REBUTTAL EVIDENCE ADDUCED ( )

EVIDENCE CONCLUDED ( ) ARGUMENTS OF COUNSEL HEARD ( )

COURT FOUND IN FAVOR OF PLAINTIFF(S) ( ) MONETARY REWARD \$ \_\_\_\_\_

COURT FOUND IN FAVOR OF DEFENDANT(S) ( ) \_\_\_\_\_

CLERK TO ENTER JUDGMENT ON DECISION ( ) TRIAL EXHIBITS RETURNED TO COUNSEL ( )

**ADDITIONAL NOTATIONS:**

ARGUMENTS HEARD ON DISCOVERY AND ON MOTION TO STAY (ECF #54); PLAINTIFFS TO FILE STATEMENT OF POSITION IF ADDITIONAL DISCOVERY IS NEEDED OR AN EVIDENTIARY HEARING IS REQUIRED BY 01/21/19, RESPONSE BY 01/8/19, REPLY BY 02/01/19; OPINION TO ISSUE ON TRIBAL DEFENDANTS' MOTION TO STAY (ECF #54) – LARGELY MOOTED; PARTIES DIRECTED TO MEET IN JOINT CONFERENCE ROOM ON 7<sup>TH</sup> FLOOR (ROOM 7202) AT 9:00 AM ON 01/18/19

CASE CONTINUED UNTIL \_\_\_\_\_ AT \_\_\_\_\_ FOR \_\_\_\_\_

SET: **10:30 A.M.** BEGAN: **10:33 A.M.** ENDED: **5:13 P.M.** TIME IN COURT: **4:00 HRS.**  
RECESSES: **11:59 P.M. – 12:29 P.M.; 1:32 P.M. – 3:42 P.M.**